

# Boggs Township Board of Supervisors

Regular Meeting  
November 4, 2014

The November 4, 2014 regular meeting of the Boggs Township Board of Supervisors was held in the Boggs Township Municipal Building, 1270 Runville Road, Bellefonte, PA. Chairman G. Daniel Woodring called the meeting to order at 7:00 pm. The Pledge of Allegiance was observed. Present were Supervisors G. Daniel Woodring, David Veneziano, and Terry Gates, Zoning Officer/UCC Administrator Jeffery Williams, Solicitor Rodney Beard and Secretary/Treasurer James Strunk.

## Public Comment:

1. None

## Minutes – Bills - Treasurers Reports:

General Fund balance was not shown due to a QuickBooks Program problem.

Motion by Gates 2<sup>nd</sup> by Veneziano to approve reports.

Vote: Woodring-Yes; Veneziano-Yes; Gates-Yes

## Staff Reports:

1. Zoning Officer – Jeff Williams gave his report for October 2014. Mrs. Northhammer has paid two fines for her property violations. She has removed the tree on her property and the front yard grass has been mowed. Jeff will send a certified letter to her stating the township is happy with her progress and next year we request that she keep her yard mowed and the township would be satisfied. Motion by Gates 2<sup>nd</sup> by Veneziano to accept the report.  
Vote: Woodring- Yes; Veneziano-Yes; Gates-Yes
2. Solicitor – Rod Beard gave his report October 2014.
  - a. Codification – Should be complete and ready for review in about a week or so, then schedule a work session to review.
  - b. Dry Top Cul-de-sac, Mrs. Fayman is willing to discuss the issue and will meet with supervisors on a Monday or a Tuesday at 4:30 pm. or later.
  - c. Deputy Tax collector, Legislation has been passed and we might have to have meet the requirements when we appoint a new Tax Collector.
  - d. Snow Shoe boundary litigation and solicitors legal services to be discussed at Executive Session.
3. Roadmaster – Dave Veneziano – Several pipes have been replaced of Dry Top Road, Wing plow for the Dodge 5500 installation almost complete, Guiderails at Sunset Acres Road have been repaired. Asphalt patches for Dry Top Road will be done after the road sets for a while.

## Administrative Actions:

1. Final Draft of the proposed 2015 budget was presented. Motion by Veneziano 2<sup>nd</sup> by Gates to approve the proposed budget and to advertise the budget ad in *“The Express”*.  
Vote: Woodring- Yes; Veneziano-Yes; Gates-Yes
2. Motion by Gates 2<sup>nd</sup> by Veneziano to make *“The Express”* newspaper of Lock Haven as the newspaper of choice for doing advertisement for township legal ads, if they acknowledge that they are a newspaper of general circulation in Boggs Township.  
Vote: Woodring – Yes; Veneziano – Yes; Gates - Yes

**Old Business:**

1. Neidigh Driveway on Devil's Elbow Road – Waiting on a reply from the Neidigh's. Zoning officer instructed not to issue an occupancy permit until the issue is resolved.
2. Kifer Road Cul-de-sac – Zach Gay raised some questions about his project. Secretary/Treasurer is authorizes to sign the application to Centre County and pay the application fee. Wait until a new Engineering Firm is hired next year for Zach to forward his information for design work. No price for the property has been agreed to by Allen Fisher.

**New Business:**

1. None

**Correspondence:**

1. Received an e-mail from Sue Crowley – discriminatory practices of Boggs Township – This is concerning the Bomboy Road area. Several items on the letter are incorrect. Solicitor Beard recommended that we do nothing at this time.
2. Copy of a letter from the Centre County Conservation District to Joe Leathers of 1775 Little Marsh Creek Road – The subject is stream encroachment at the property.

Motion by Woodring 2nd by Gates to schedule a special meeting on Tuesday November 25, 2014 at 7:00 pm. to discuss the open Tax Collector vacancy, the Engineering Services RFP's and any other business that might come before the board.

Vote: Woodring – Yes; Veneziano – Yes; Gates - Yes

**Executive Session:** Adjourn to executive session at 8:18 pm returned at 8:51 pm.

Solicitor Beard reported that the executive session was held to discuss the Snow Shoe Township boundary litigation, and a pre-hearing conference is scheduled with the boundary commissioners on November 17, 2014 on this matter. The solicitor attended a conference about the Right to Know law with possible changes in the legal billing structure.

Motion to adjourn at 8:52 pm by Veneziano 2<sup>nd</sup> by Gates.

Vote: Woodring-Yes; Veneziano-Yes; Gates-Yes

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James L. Strunk  
Secretary/Treasurer